

STREETSCAPE HISTORY AND ART ADVISORY COMMITTEE AGENDA

City Hall, ROOM 10
1225 Lincoln Way, Auburn, CA 95603

January 27, 2011

5:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Determination of a Quorum

1. Public Comment

This is the time provided so that persons may speak to the Committee on any item not on this agenda.

2. Approval of Minutes

By motion approve the minutes of 1/12/2011.

3. Interpretive signs

4. Selection of tiles from Endurance Committee

5. Discussion and selection of names for tiles in Central Square

ADJOURNMENT

Streetscape History and Art Advisory Committee
January 12, 2011
REGULAR SESSION

The Regular Session of the SHAAC was held in the Rose Room, City Hall, 1225 Lincoln Way, Auburn, California on Wednesday, January 12th at 5:00 p.m. with Chair Nesbitt presiding and Asst. City Clerk Amy Lind recording the minutes.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Committee Members Present: Keith Nesbitt, Marti Niles, Kristina Perry, Lisa Kodl, Michael Otten, Cynthia Haynes, Harvey Roper, Jim Campos, Chris Packard.

Committee Members Absent: None

1. **Public Comment**

Michael Otten said this will be his last SHAAC meeting representing the Placer County Historical Society due to too many other obligations. He was thanked for all his hard work.

Marti Niles said new Arts Commissioner Robert Turner knows 3 high school students interested in painting a mural on a downtown wall for their Senior Project. She said the supplies would be provided by the High School and the labor would be done for free. She said Jerry with Uptown Signs also said he would help with the materials. Marti will get Robert's contact info to Harvey so that he can speak to the owner of the building. Then it will need to go before City Council ASAP.

2. **Update on interpretive sign installation**

Keith updated the committee on Leadership Auburn's progress on the kiosk in Central Square. He said the other interpretive signs should be installed soon, there were a couple last minutes details being completed.

3. **Discussion on tiles**

There was group discussion about the pillar design handed out. Lisa said the City would pay for any inset advertising the City, and any insets advertising “the Ride” or “the Run”, would be paid by the respective event organizers. Harvey said the idea is to have the same material used on the pillar insets that was used on the Interpretative signs; same font, same color scheme. They need to find out if the Run/Ride event organizers are going to move forward on their insets before our cost is finalized. She would like to take this before Council the first meeting in February to get approval.

Group discussion followed regarding the 10 Central Square Founders list. It was general consensus that the names would be put on one or two tiles, with a header/title saying “Central Square Founders” and then would be directed to the kiosk for more information.

Keith said Phase 2 of Streetscape has been put on hold due to the current economic situation. He said this could change with the emerging details in the Governor’s new budget plan. He said for now, this committee will focus on finishing up Central Square and create a “guide book” of historical names/ events/ facts/ etc. for use in future phases. He said he sees the committee sun setting after that work is completed.

Harvey Roper said it would be nice to get some (maybe 12 or so) of the names engraved on tiles soon. Possibly the endurance related tiles in front of Wells Fargo. It was general consensus that it would be ideal to have this done before the Stage Start for Amgen Tour of CA, May 17th.

4. **Future meeting dates and times**

This committee will meet on Thursdays, as needed at 5pm. January 27th is next scheduled meeting, Room 10 is booked.